Thereupon, President Jody Suire called the meeting to order at 6:00 p.m.

Attendance of the Board was as follows:

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Jody Suire, President</td>
<td>x</td>
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<tr>
<td>Everette Manuel, Vice-President</td>
<td>x</td>
</tr>
<tr>
<td>Terry LeBlanc, Treasurer</td>
<td>___</td>
</tr>
<tr>
<td>Paul Trahan, Secretary</td>
<td>x</td>
</tr>
<tr>
<td>Timothy Nugent, Member</td>
<td>___</td>
</tr>
</tbody>
</table>

Also present at the start of the meeting were Rickey and Mary Trahan, customers; Dale LeBlanc, Engineer with Dubroc Engineering; Brenda Romero, Office Manager; Philip Flugence, Plant Operator, and Carolyn L. Romero, Recording Secretary.

The meeting was opened with the Pledge of Allegiance.

Roll call: Board members present at the start of the meeting were Jody Suire, Everette Manuel and Paul Trahan.

Board members absent were Terry LeBlanc and Timothy Nugent.

It was motioned by Everette Manuel and seconded by Paul Trahan to accept the minutes of the Monthly Meeting of Monday, May 20, 2019 as published. Motion carried by unanimous vote.

ITEM #1 PERSONS TO ADDRESS THE BOARD

Rickey and Mary Trahan addressed the board regarding water meters which are located on their property and liability there for.

Using “Plat of Property Belonging to Rickey J. and Mary H. Trahan”, review and discussion of the property and location of the meters was had.

It was agreed that the board would investigate the matter and have an answer at the next meeting.

At this time, 6:23 p.m., Rickey and Mary Trahan left the meeting.

ITEM #2 - ENGINEER’S REPORT
ITEM #2.1  Coteau Road and Fremin Road Water System Improvements

Dale LeBlanc updated the board on Contract No. 3 Coteau Road (Snapper Road to Coteau Elementary School) and advised that this matter is still on hold.

Dale LeBlanc updated the board on Contract No 4 Fremin Road (The Ridge Subdivision to Boyance Road) and advised that all lines are in and the project is complete, under budget, and recommended payment to the contractor.

ITEM #2.2  Dale LeBlanc updated the board regarding Water System Improvements, Facility Planning and Control Projects, Contract No. 4 Water Lines (Captain Cade Rd, Oliva Rd., Melancon Rd, Seymour Migues Rd) and advised that we have received approval from the state to do a Change Order to do the coulee crossing on Chastant Road and he has applied for a new permit from the Health Department which should be received within a week or two (2); and the project is delayed beyond control.

A brief discussion was had regarding this matter.

ITEM #2.3  Dale LeBlanc updated the board on Water Well Maintenance work and advised that he has turned in the paper work on Water Well No. 2, which is officially plugged and abandoned; Water Well No. 4 has been in service for ten (10) days now; Water Well No. 3 had trouble with a switch but is repaired and working again.

A brief discussion was had regarding Water Well Maintenance.

ITEM #2.4  Dale LeBlanc updated the board regarding Water System Improvements LCDBG Block Grant Project and advised that Neil Construction is 83% complete and has used 85% of his time; all water lines are installed and most of the meters that were marked or flagged have been installed; he recommended payment No. 5 to Neil Construction.

A brief discussion was had regarding this matter.

Dale LeBlanc recommended approval of a Change Order for sixty (60) calendar days extension to Neil Construction.

It was motioned by Paul Trahan and seconded by Everette Manuel to approve a Change Order to Neil Construction for sixty (60) calendar days extension on Water System Improvements LCDBG Block Grant Project water line. Motion carried by unanimous vote.

ITEM #2.5  Dale LeBlanc reviewed with the board the Engineering Contract for Water System Improvements and requested approval of Amendment No. 2 to Engineering Contract for Water System Improvements for water system study.
It was motioned by Everette Manuel and seconded by Paul Trahan to approve Amendment No. 2 to Dubroc Engineering Contract for Water System Improvements for water system study. Motion carried by unanimous vote.

ITEM #2.6 Dale LeBlanc presented invoices for informational purposes only and reviewed them with the board.

ITEM #3

Paul Trahan addressed the board regarding back flushing water wells No. 3 and No. 4. Discussion was had regarding this matter.

Dale LeBlanc explained the process of flushing and advised that the wells are producing at expected capacity and flushing should be done once a month in order to maintain production.

PLANT REPORT

Philip Flugence presented material quotes for repairs and maintenance in the water plant. Discussion was had regarding repairs and maintenance and maintenance materials which should be kept in stock for future needs.

Jody Suire explained the process which would be used to advise customers of any updates from the water system.

Discussion was had regarding this matter.

Brenda Romero advised that we are getting a check scanner to process checks with the banks.

ANNOUNCEMENTS

Jody Suire advised the board that the next monthly meeting would be held on Monday, July 15, 2019 and agenda items would be due by Wednesday, July 10, 2019.

Jody Suire advised the board that the office would be closed on July 4, 2019 in observance of Independence Day.

It was motioned by Everette Manuel and seconded by Paul Trahan that the meeting be adjourned. Motion carried by unanimous vote.

There being no further business the meeting was adjourned at 7:00 p.m.

Minutes were taken from Tascam Recorder and transcribed by Carolyn L. Romero, Recording Secretary.

[Signatures]

Secretary, Waterworks District #3

President, Waterworks District #3